Hart County Board of Commissioners February 9, 2021 6:00 p.m.

The following summary of the subjects acted on during the February 9, 2021 meeting (Summary of an open meeting in compliance with O.C.G.A. §50-141-1 (2).

Chairman Marshall Sayer presided with Commissioners Michael Bennett, Frankie Teasley, Ricky Carter and Joey Dorsey in attendance.

1. Approve Agenda

Commissioner Dorsey moved to amend and approve the agenda to include items 13 f) Bush hog purchase/State Contract; g) Credit for Experience Maintenance Shop. Commissioner Carter provided a second to the motion. The motion carried 5-0.

- 2. Approve Minutes of Previous Meeting(s)
- 1/26/2021 Reg Meeting

Commissioner Teasley moved to approve the minutes of January 26, 2021 regular meeting. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

3. County Administrator's Report

Commissioner Teasley moved to approve contracting with Flat Shoals Baptist Church to use the Family Life Center for off-site COVID vaccinations starting February 16, 2021 Monday – Friday 8:00 a.m. – 5:00 p.m. Commissioner Bennett provided a second to the motion. The motion carried 4-0 (Chairman Sayer abstained due to a conflict of interest).

4. Old Business

a) FY 20 Final Budget Amendments

Commissioner Dorsey moved to approve the FY 20 Final Budget Amendments. Commissioner Carter provided a second to the motion. The motion carried 5-0.

b) Deed Split Lot Sewage Connection Policy

Commissioner Dorsey moved to approve the Split Lot Sewage Connection Policy as amended. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

5. New Business

 a) Class B Beer and Wine License Application, Sumreena Hameed, SH Retail LLC (Airline Store), 1117 Airline Store Rd, Bowersville

Commissioner Dorsey moved to approve the beer and wine license application. Commissioner Carter provided a second to the motion. The motion carried 5-0.

b) Addition of Sunset Drive to Exhibit A of No through Truck Ordinance

Commissioner Dorsey moved to accept the 1st reading to add Sunset Drive of Exhibit A of No through Truck Ordinance. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Britt Property Subdivision (Evans Road)

Commissioner Dorsey moved to approve Britt property subdivision request; notify the property owner via certified mail there will be no road improvements other than maintained as is; notation on the plat. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Dorsey moved to enact 120-day moratorium for subdivision approvals located on existing county roads will less than 60' right-of-way. Commissioner Bennett provided a second to the motion.

Commissioner Dorsey amended his motion if a developer is willing to give 60' right-of-way subdivision request can move forward with approval. Commissioner Carter provided a second to the motion. The motion carried 5-0.

d) EMS Training Officer

Commissioner Dorsey moved to approve an increase in pay of 2.5% to be applied to an EMS staff member serving as the EMS Training Officer. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

e) Credit for Experience Road Department

Commissioner Carter moved to grant 4-years credit for experience for new hire James Bailey. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

f) Bush hog purchase/State Contract

Commissioner Dorsey moved to purchase a new bush hog through state contract pricing from SPLOST 5 funds. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

g) Credit for Experience Maintenance Shop

Commissioner Carter moved to grant 6-years credit for experience for new hire Jack Brookshire. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

6. Executive Session – Real Estate/Litigation

Commissioner Dorsey moved to exit into Executive Session to discuss real estate and litigation matters. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Dorsey moved to reconvene the regular meeting session. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Dorsey moved to proceed with the purchase of 7.87 acres of land in the Bowersville community on Blackmon Road @ \$12,000 per acre to build a new fire station to replace the current Bowersville Fire Station which is in dire need of serious maintenance and repairs; relocating the current Fire Training Center to the site on Blackmon Road; and move forward with a RFP to construct a new jail facility at the current Fire Training Site. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

7. Adjournment

Commissioner Dorsey moved to adjourn the meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Joey Dorsey, Chairman	Lawana Kahn, County Clerk

